



Hawai'i State Center for Nursing  
 Advisory Board Meeting Minutes  
 Tuesday, April 20<sup>th</sup>, 2021 at 5:30 PM-7:00 PM  
 Hawai'i State Center for Nursing  
 Biomedical Sciences Building - 1960 East-West Rd, Honolulu, HI 96822  
 And Via ZOOM Teleconference

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**ATTENDANCE:**

Name	Present	Name	Present	Name	Present
Julio Zamarripa, Chair	Yes	Voting Members present:	<b>8</b>	Laura Reichhardt, Director HSCN	Yes
Bonnie Castonguay, Vice Chair	Yes	Mary Boland, Ex Officio	No	Katherine Finn Davis, Assoc. Director EBP	Yes
Beth Hoban	Yes	Susan Young, Ex Officio	Yes	Carrie Oliveira, Researcher, HSCN	Yes
Susan Lee	Yes			Liane Muraoka Hussey, Pgm Lead., HSCN	No
Rose Hata	Yes	Halaevalu Ofahengaue Vakalahi	Yes	Brianne Atwood, Pgm Coord., HSCN	Yes
Anne Scharnhorst	Yes	Patricia Burrell	Yes	Amy Ono, Admin & Fiscal Supp., HSCN	No
Arthur Sampaga	Yes	Sandra Bourgette-Henry	Yes		
Doreen Nakamura	Yes	Michelle Higgins-Mahe	No		
Present total:					<b>16</b>

TOPIC	DISCUSSION	ACTION
Welcome: Call to Order Julio Zamarripa	<p>The HSCN Advisory Board meeting was called to order at 5:33 PM. A welcome statement was provided by the Board Chair Julio Zamarripa. Round table introductions from Advisory Board members and Staff members present followed.</p> <p>Julio Zamarripa welcomed Ofahengaue Vakalahi, Dean of the College of Health &amp; Society, Hawaii Pacific University, Patricia Burrell, and Sandra Bourgette-Henry to the meeting and expressed the Board's gratitude for their time.</p> <p>Welcome and Introductions concluded at 5:40 PM.</p>	None

TOPIC	DISCUSSION	ACTION
<p>Guest Presentation</p> <p>Halaevalu F. Ofahengaue  Vakalahi, Patricia Burrell, Sandra Bourgette-Henry, Michelle Higgins-Mahe</p>	<p>Halaevalu F. Ofahengaue, Dean of the College of Health &amp; Society, Hawaii Pacific University provided a presentation on the university’s nursing education programs. A summary of the presentation and discussion is included herein.</p> <p><b>Hawaii Pacific University</b></p> <ul style="list-style-type: none"> <li>• Mission, Vission and Values. – HPU feels it is the responsibility of the university to give back to the community and respect the land.</li> <li>• The HPU community is encouraged to find opportunities with community impact to perpetuate the Hawaiian values of Pono, Kuleana and Aloha.</li> <li>• International learning community.</li> </ul> <p><b>College of Health and Society</b></p> <ul style="list-style-type: none"> <li>• Comprised of Social Work, Nursing, Public Health and Physical Therapy Programs.</li> <li>• All activities are informed by HPU’s core values and world events, such as APE, AACN, social movements as well as the COVID-19 pandemic.</li> <li>• HPU strives to produce health professionals that mirror the community and make a positive impact. Aims to build the caliber and character of HPU students, staff and graduates.</li> <li>• Multi-dimensional Method: classroom, simulation, clinical education, service learning, community engagement.</li> <li>• Multiple platforms: Online, hybrid and in-person</li> <li>• Alignment with national and local conversations (WASC Senior College and University Commission accrediting body, AACN, as well as public feedback).</li> <li>• Healthcare is a team sport.</li> <li>• Innovations: Student Success at the college; Experiential, Critical Thinking and Problem Solving.</li> <li>• Work Study Space; <ul style="list-style-type: none"> <li>○ Recruitment , Admission and Enrollment</li> <li>○ Retention</li> <li>○ Graduation</li> </ul> </li> <li>• Community Space <ul style="list-style-type: none"> <li>○ Grad School, Licensure, Employment workforce</li> <li>○ Community Citizenship</li> <li>○ Alumni</li> </ul> </li> <li>• HPU Interprofessional Education (IPE) Focus on innovative, string fellowship and practicum relationships.</li> </ul>	<p>None</p>

TOPIC	DISCUSSION	ACTION
	<p><b>Nursing Programs</b></p> <ul style="list-style-type: none"> <li>• Innovations: BSN Program <ul style="list-style-type: none"> <li>○ Simulation Center</li> <li>○ Virtual Simulation and bed-side simulation</li> </ul> </li> <li>• Online MSN Program <ul style="list-style-type: none"> <li>○ Family Nurse Practitioner Specialty</li> <li>○ Adult Geriatric and Acute Care Nurse Practitioner Specialty</li> <li>○ Psychiatric Mental Health Nurse Practitioner Specialty – new program developed in response to state need.</li> </ul> </li> <li>• Post BSN DNP Program - Doctor of Nursing Practice (DNP)</li> <li>• Combined DNP Program – BSN to DNP Pathway <ul style="list-style-type: none"> <li>○ 3 year, all online program</li> <li>○ Driven by changing demands of the healthcare environment, national concerns on quality of care, increased complexity of care leading to a need for highest doctoral level education.</li> <li>○ 3 concentrations; Family Nurse Practitioner (FNP), Adult-Gero Acute Care Nurse Practitioner (AGACNP) and Psychiatric Mental Health Nurse Practitioner (PMHNP)</li> </ul> </li> </ul> <p><b>Question and Answer Session</b></p> <ol style="list-style-type: none"> <li>1. When do these program start? - Programs will start in fall 2021. HPU will be adding addition course work on data analysis.</li> <li>2. With the new programs, how do you locate clinical experiences for individuals outside of Hawaii and are you also reaching out to neighbor islands – HPU has a clinical director focused on locating clinical experiences in their areas and is happy to be able to provide this program for neighbor island residents.</li> <li>3. Are these programs available for the MSN and DNP tracks – Yes, at this time both options are available.</li> <li>4. Does HPU have enough faculty at this time – The university is providing tremendous support to the college and allowing for the hiring of new faculty.</li> <li>5. What are HPU’s biggest challenges and what areas can we provide support. – HPU hopes to have inclusive programs and more local nurses who are representative of the community in which they serve.</li> </ol> <p>The board Chair commended HPU for their programs and efforts and thanked them for their time.</p> <p>The Hawaii Pacific University Guest Presentation session concluded at <b>6:19 PM.</b></p>	

TOPIC	DISCUSSION	ACTION
<p>Legislation and Policy</p> <p>Laura Reichhardt</p>	<p>Laura Reichhardt provided a presentation on the current legislation and policy . A summary of the presentation and discussion is included herein.</p> <p><b>Legislative Session Update</b></p> <p><b>HSCN Introduced Bills</b></p> <ul style="list-style-type: none"> <li>• Preceptor Tax Credit <ul style="list-style-type: none"> <li>○ SB976/HB306</li> <li>○ Attempted to review Preceptor Tax Credit to improve definition of "compensation", add specialists who train primary care workforce, and add DOH to Preceptor Credit Assurance Committee</li> <li>○ DOH and DoTAX supported</li> <li>○ Died due to ARPA</li> </ul> </li> <li>• Fitness to Proceed <ul style="list-style-type: none"> <li>○ SB609/HB303</li> <li>○ Attempted to include APRNs with Psych Specialty as an examiner to determine in a person is fit to proceed through court hearing</li> <li>○ DOH and AG opposed</li> <li>○ DIED</li> </ul> </li> <li>• APRN Barrier Bill <ul style="list-style-type: none"> <li>○ SB620/HB302</li> <li>○ Attempts to add APRNs to professionals who can determine disability for state tax purposes, mental health capacity, and to who can complete advanced mental health directives</li> <li>○ Added CARES Act allowance to refer and certify patients to home health services</li> <li>○ Made it to conference. ALIVE</li> </ul> </li> </ul> <p><b>Other APRN Bills</b></p> <ul style="list-style-type: none"> <li>• Our Care, Our Choice <ul style="list-style-type: none"> <li>○ SB839/SB323/HB487</li> <li>○ Seeks to add APRNs to attending, consulting and counseling roles related to Medical Aid in Dying program. Decreases wait period</li> <li>○ DIED</li> </ul> </li> <li>• Aspiration and Medication Abortion <ul style="list-style-type: none"> <li>○ HB576/SB624</li> <li>○ Adds APRNs to the providers who are authorized, within their practice act, to provide early term abortions by aspiration or medication, so long as the fetus is non-</li> </ul> </li> </ul>	<p>None</p>

TOPIC	DISCUSSION	ACTION
	<p style="padding-left: 40px;">viable</p> <ul style="list-style-type: none"> <li>○ ACT 3</li> <li>○ SB976/HB306</li> </ul> <p><b>Other Nursing Bills</b></p> <ul style="list-style-type: none"> <li>● Overtime Limitations <ul style="list-style-type: none"> <li>○ HB806/SB558</li> <li>○ Sought to limit overtime for nurses, nurse aides and respiratory therapists</li> <li>○ Died; never heard</li> </ul> </li> <li>● RN to Patient Ratios <ul style="list-style-type: none"> <li>○ HB807/SB559</li> <li>○ Sought to remove delegation regulation from nursing and put it under the authority of hospitals; sought to limit patient rations</li> <li>○ Died, never heard. See also HCR150</li> </ul> </li> </ul> <p><b>Resolutions</b></p> <ul style="list-style-type: none"> <li>● HCR123/HR99 <ul style="list-style-type: none"> <li>○ Requests a working group to determine the gaps access to healthcare and the scope of care of APRNS</li> <li>○ Initially invited medicine and psychology to engage in what APRN scope of practice is then changed to interprofessional group to ID gaps and how APRNs can help fill. Current version is same as HCR124, with UH as assigned entity.</li> <li>○ HR adopted. HCR passed by Senate. House yet to agree/disagree</li> </ul> </li> <li>● HCR124/HR100 <ul style="list-style-type: none"> <li>○ Requests LRB to conduct an analysis of APRNS and PAs</li> <li>○ HR adopted. HCR not heard by Senate. Senate used HCR124 in HCR 123 SD1</li> </ul> </li> <li>● HCR150/HR126 <ul style="list-style-type: none"> <li>○ Urging the department of commerce and consumer affairs to revisit title 16, chapter 89, of the Hawaii administrative rules to prohibit registered nurses from delegating the interpretation of diagnostic laboratory results to unlicensed assistive personnel.</li> <li>○ HR adopted. HCR not heard by Senate. Board Member Training</li> </ul> </li> </ul> <p><b>Board Bills</b></p> <ul style="list-style-type: none"> <li>● SB82 <ul style="list-style-type: none"> <li>○ Aimed to require new board members to participate in orientation and training prior to service. Requires annual training</li> <li>○ Died</li> <li>○ Expedited filling of vacancies</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>• SB1395 <ul style="list-style-type: none"> <li>○ Governor shall appoint individuals to fill vacancies occurring in the membership of boards and commissions within 180 days upon the expiration of a member’s term.</li> <li>○ Died</li> </ul> </li> </ul> <p><b>Budget Bills</b></p> <ul style="list-style-type: none"> <li>• Base Budget <ul style="list-style-type: none"> <li>○ HB200</li> <li>○ Budget much sunnier with ARPA. Much of state budget now intact.</li> </ul> </li> <li>• Sweeping Defunct Special Funds <ul style="list-style-type: none"> <li>○ HB1298</li> <li>○ HSCN fund losing 0.96 cents.</li> <li>○ Conferees appointed - critical to monitor this during conference.</li> </ul> </li> <li>• Removing Special Funds <ul style="list-style-type: none"> <li>○ HB1299</li> <li>○ HSCN removed from bill. State health systems still included. May still impact healthcare.</li> <li>○ Conferees appointed - critical to monitor this during conference.</li> </ul> </li> </ul> <p><b>Social Determinants of Health Bills/Resolutions</b></p> <ul style="list-style-type: none"> <li>• Maternal Health Equity; Standards of Care; Implicit Bias Training SB900/HB698 <ul style="list-style-type: none"> <li>○ Requires the department of human services to collect and report data on severe maternal morbidity incidents, disaggregated by county, race, and ethnicity. Requires the department of human services to develop and the Hawaii state commission on the status of women to administer implicit bias training for health care professionals in perinatal facilities.</li> <li>○ Both vehicles died. Some health systems seeking to deliver implicit bias training to all staff.</li> </ul> </li> <li>• Sugar Sweetened Beverages HB994/SB1148/HB330/SB541 <ul style="list-style-type: none"> <li>○ Aimed to impose fee for selling sugar sweetened beverages, to be collected by DOH.</li> <li>○ Longstanding public health effort to curb obesity and tooth decay</li> <li>○ Never heard</li> </ul> </li> <li>• Foster Home Caregivers Wage Increase Feasibility Study SCR41/ HCR 42 <ul style="list-style-type: none"> <li>○ Proposed by an APRN. Proposed to determine if wage increases for adult foster home providers is feasible.</li> <li>○ Not adopted.</li> </ul> </li> </ul> <p>Laura Reichardt provided the board some thoughts about the session as follows;</p> <ul style="list-style-type: none"> <li>• Take caution with "one off bills" and number of bills</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Need to re-educate what RN and APRN scope is</li> <li>• Access to care and quality care are strong drivers for change, especially for neighbor islands.</li> <li>• Next Steps for the Session; <ul style="list-style-type: none"> <li>○ Education, Education, Education</li> <li>○ Hawai'i Legislature asked for Informational Briefing on nursing and other healthcare issues.</li> <li>○ Build partnerships</li> </ul> </li> </ul> <p>The Legislation and Policy update concluded at <b>6:47 PM.</b></p>	
<p>Finance Update Bonnie Castonguay</p>	<p>Bonnie Castonguay provided an update to the Board on the recent activities of the Advisory Board Subcommittee on Finance and Fees. A summary of the discussion is included herein.</p> <p><b>Finance Update</b> <b>Subcommittee on Finance &amp; Fees</b> Committee Members;</p> <ul style="list-style-type: none"> <li>• Board Members include; Bonnie Castonguay, Arthur Sampaga, Rose Hata and Doreen Nakamura</li> <li>• Staff members include; Laura Reichhardt, Brianne Kuwabara, Liane Hussey, Amy Ono and Carrie Oliveira</li> </ul> <p><b>Subcommittee Overview</b></p> <ul style="list-style-type: none"> <li>• Conduct regular monthly meetings, open to the public in accordance with Sunshine Laws</li> <li>• Focused on Outreach Strategy Building, which includes building contact list, taking inventory of current outreach efforts and creating resources such as, talking points to support outreach efforts</li> <li>• Drafting legislation to increase nurse licensure fees to \$60 and investigating to appropriateness of the inclusion of CNA's.</li> </ul> <p><b>Subcommittee Activity Timeline and Meeting Schedule;</b></p> <ul style="list-style-type: none"> <li>• <b>Feb 2021:</b> Draft Bill</li> <li>• <b>Mar 2021:</b> Develop Plan &amp; Timeline, Initiate Plan, Refine Bill</li> <li>• <b>May 2021:</b> Kick Off / Support Cultivation</li> <li>• <b>Jun-Nov. 2021:</b> Outreach &amp; Support</li> <li>• <b>Dec 2021:</b> Finalize Bill for Leg. Finalize Plan Leg &amp; Community Support</li> </ul> <p>The Finance Update session concluded at <b>6:52 PM.</b></p>	<p>None</p>

TOPIC	DISCUSSION	ACTION
<p>New Business Laura Reichhardt</p>	<p>Laura Reichhardt led the new business discussion and provided the board with an update on upcoming events. A summary of the discussion is included herein.</p> <p><b>New Business</b></p> <p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>• UH Hilo launched Hawaii’s first BON Approved remedial and refresher course in April 2021.</li> <li>• Laura Reichardt informed the Advisory Board of the Center’s new Nursing Spotlight social media feature, wherein the HSCN will highlight a nurse on social media as part of nurses’ year.</li> </ul> <p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• Nurses Week Events</li> <li>• HSCN CNE Events – The HSCN has established a CNE series for Nurses’ month and on Tuesday’s 12:00 pm. <ul style="list-style-type: none"> <li>○ May 11, 2021 – A Nuanced Look at Supply, Demand, Recruitment and Retention in Hawaii’s Nursing Workforce.</li> <li>○ May 18, 2021 – Supporting the Long-term Care Nursing Workforce Pipeline.</li> <li>○ May 25, 2021 – Updates on Advanced Practice Registered Nurse (APRN) Regulations and Prescriptive Authority.</li> </ul> </li> <li>• The Governor's Proclamation recognizing nurses week 2021 was shared with the members.</li> <li>• The Body Show   Hawai’i Public Radio – May 3<sup>rd</sup>, 2021; Laura will be featured as a guest on the Body Show</li> <li>• HSCN Nurses Week Raffle; The HSCN will be conducting a raffle through social media during nurses’ week.</li> </ul> <p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• The next Advisory Board Meeting is scheduled to be held on May 18<sup>th</sup>, 2021. The location and means is dependent upon the COVID-19 proclamations, restrictions and guidelines.</li> </ul> <p><b>Open Discussion &amp; Next Steps</b></p> <ul style="list-style-type: none"> <li>• Susan Young, long time board member informed the members that this meeting will be her last. She is retiring and will be moving closer to family. The members expressed gratitude for her time and service.</li> </ul> <p>The New Business session concluded at <b>7:02 PM</b>.</p>	
<p>Adjournment</p>	<p>Meeting adjourned by chair Julio Zamarripa at <b>7:03 PM</b>.</p>	



TOPIC	DISCUSSION	ACTION
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Next Meeting

The next Board Meeting will be held on May 18<sup>th</sup>, 2021. Administered by the HSCN, from the HSCN office and available via remote access due to possible COVID-19 restrictions.

Please contact Brianne Atwood at 808-956-0545 or [batwood@hawaii.edu](mailto:batwood@hawaii.edu) for questions and additional information.